

CASE SUMMARY

FILED
CLERK, U.S. DISTRICT COURT

4/29/2025

CENTRAL DISTRICT OF CALIFORNIA
BY: MMC DEPUTY

Case Number 5:25-CR-00147-FLA

Defendant Number 2

U.S.A. v. Clifford Michael Lavoy

Year of Birth 1973

☒ Indictment☐ Information

Investigative agency (FBI, DEA, etc.) ATF

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense March 4, 2025

c. County in which first offense occurred

San Bernardino

d. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY):☐ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☒ San Bernardino☐ Other

Citation of Offense 18 U.S.C. § 1959(a)(3), 2(a)

e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:☐ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☒ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial?☒ No ☐ Yes

If "Yes," Case Number:

Pursuant to this Court's General Order in the Matter of
Assignment of Cases and Duties to District Judges, criminal
cases may be related if a previously filed indictment or
information and the present case:a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; orb. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.Related case(s), if any (**MUST MATCH NOTICE OF RELATED
CASE**):**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: 4/11/2025

Case Number: 5:25-mj-197

Assigned Judge: Hon. Shashi H. Kewalramani

Charging: 18 U.S.C. § 1959(a)(3), 2(a)

The complaint/CVB citation:

☒ is still pending☐ was dismissed on:**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☒ Yes

IF YES, provide Name: Carlos Juarez

Phone Number: 951-742-7354

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes*☒ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☐ Yes*☒ No*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION****IS THIS A NEW DEFENDANT?** ☐ Yes ☐ No

This is the _____ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Case Number

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on

Are there 8 or more defendants in the superseding case?

☐ Yes*☐ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☐ Yes*☐ NoWas a Notice of Complex Case filed on the Indictment or
Information?☐ Yes☐ No*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETERIs an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

OTHER☒ Male ☐ Female☒ U.S. Citizen ☐ AlienAlias Name(s) Buckshot

This defendant is charged in:

☐ All counts☒ Only counts: 2☐ This defendant is designated as "High Risk" per
18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per
18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☐ NoThe area(s) of substantive law that will be involved in this case
include(s):☐ financial institution fraud ☐ public corruption☐ government fraud ☐ tax offenses☐ environmental issues ☐ mail/wire fraud☐ narcotics offenses ☐ immigration offenses☒ violent crimes/firearms ☐ corporate fraud☐ Other _____**CUSTODY STATUS**Defendant is **not in custody**:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____
in the amount of \$ _____c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district:

Defendant is **in custody**:a. Place of incarceration: ☐ State ☒ Federalb. Name of Institution: CVAc. If Federal, U.S. Marshals Service Registration Number:
43147-048d. ☒ Solely on this charge. Date and time of arrest:
4/15/25e. On another conviction: ☐ Yes ☐ No
IF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district
pursuant to F.R.Cr.P. _____20 _____21 _____40**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 04/28/2025De Wi

Signature of Assistant U.S. Attorney

Daniel H. Weiner

Print Name